



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
October 5, 2015

Call to order: 9:08 am

Committee Member Roll Call: Councilor Aaron Otto, Councilor Bea Law, Board Member Billi Jo Head, Board Member Denise Petoskey

Absent: Councilor Marcella Reyes

Tribal Council Present: None

Legislative Staff Present: None

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: General Manager Eric McLester, Director of Finance Roger Borton

Guests: None

Public: None

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**MOTION**

Motion made by Denise Petoskey and supported by Aaron Otto to adopt the agenda for October 5, 2015 as presented.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

**MOTION**

Motion made by Denise Petoskey and supported by Billi Jo Head to table the Minutes of September 28, 2015.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

**Phone Polls: None**

**Public Comment Open: 9:15 am**

- No public comment

1 **Public Comment Closed: 9:15 am.**

2  
3 **New Business**

- 4 a. OCR General Manager Eric McLester Updates  
5 a. Electrical short started fire by RV park this past weekend.  
6 b. Starting Novemeber 2<sup>nd</sup> Waasnode luch will change to soup and salad bar and  
7 sandwiches.  
8 c. Exploing options to move Ozone away from nightclub theme.  
9 b. OCR General Manager Eric McLester Mackinaw Project updates  
10 a. Meeting with architech, Tony Esson to look at final drawings.  
11 b. Village will hold a public meeting on October 8<sup>th</sup> to discuss project. Invited Eric  
12 to make a presentation.  
13 Break 10:01 am  
14 Return form Break: 10:15 am  
15 c. OCR General Manager any other items  
16 a. No other items  
17 d. GEB FY 2016 Budget  
18 a. Budget received from Stella Kay was re-worked  
19 b. Final 2016 is \$107,380  
20 e. Discussion about procedure for stipend payment, purchases and other items  
21

22 **MOTION**

23 Motion made by Aaron Otto and supported by Billi Jo Head to accept OCR GM McLester's OCR  
24 verbal update for October 5, 2015.

25 Vote: 4-yes; 0-no; 0-abstain; 1-absent

26 Comments

27 Motion Carries  
28

29 **MOTION**

30 Motion made by Bea Law and supported by Aaron Otto pay stipend and authorize Chairperson  
31 Law to sign GEB Stipend Request Form for September 28, 2015 meeting.

32 Vote: 4-yes; 0-no; 0-abstain; 1-absent

33 Comments

34 Motion Carries  
35

36 **MOTION**

37 Motion made by Denise Petoskey and supported by Aaron Otto to approve GEB FY 2016  
38 budget in the amount of \$107,380 and to forward to Tribal Council for approval.

39 Vote: 4-yes; 0-no; 0-abstain; 1-absent

40 Comments

41 Motion Carries  
42

43 **ADJOURNMENT**

44 time Motion made by Billi Jo Head by and supported by Denise Petoskey to adjourn at  
45 11:43am.

46 Vote: 4-yes; 0-no; 0-abstain; 1-absent

47 No Comments

48 Motion Carries

**Next Meeting Date: October 28<sup>th</sup> 2015**

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